

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, MAY 24, 2005, 10:00 A.M.
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL.
250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEM: No Floor Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meeting of March 22, 2005 (**Approved**)

2) PERSONNEL ACTIONS: No Floor Discussion

- a) Request approval of appointments and reappointments to the various medical staffs of Tewksbury Hospital, letters of May 6, 2005 (**Approved**)
- b) Request approval of reappointments to the affiliate and consulting medical staffs of Western Massachusetts Hospital, letter of May 10, 2005 (**Approved**)
- c) Request approval of an appointment and reappointments to the medical, dentistry and allied health professional staffs of Lemuel Shattuck Hospital, letter of May 9, 2005 (**Approved**)

STAFF PRESENTATION: No Vote/Information Only

“CANCER INCIDENCE AND MORTALITY IN MASSACHUSETTS 1998-2002: STATEWIDE REPORT”, by Susan Gershman, PhD, Director, Massachusetts Cancer Registry, Center for Health Information, Statistics, Research and Evaluation

3) MISCELLANEOUS: No Floor Discussion

Request for Adoption of New Governing Body Structure and Bylaws for the Public Health Hospitals (**Approved**)

4) PROPOSED REGULATION: No Floor Discussion/ No Vote

Informational Briefing Regarding Amendments to 105 CMR 128.000: Health Insurance Consumer Protection

5) REGULATION: No Floor Discussion

Request for Final Promulgation of Amendments to 105 CMR 150.000 et seq. Regarding the Provision of Automated External Defibrillators (**Approved**)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.